

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
FEBRUARY 13, 2014, 7:00 P.M.
TOWN HALL**

Board Members Present: Supervisor Herrington, Councilman Christian, Councilman Casale and Councilman Sullivan. **Board Members Absent:** Councilman Poletto.

Also Present: Town Attorney, Thomas Cioffi and Town Clerk, William J. Lewis.

Supervisor Herrington called the meeting to order at 7:10 p.m.

VISITORS WHO WISH TO SPEAK:

None

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

Councilman Sullivan made a motion to accept the Minutes of the previous meetings, seconded by Councilman Casale. Approved.

REPORTS:

Town Clerk: William J. Lewis

Mr. Lewis submitted a written report for the month of January. \$9,287.51 will be remitted to the Supervisor's Office. Motion to accept the Town Clerk's Report was made by Supervisor Herrington, seconded by Councilman Christian. Approved. A copy of the report is on file in the Town Clerk's Office.

Water & Sewer Report: Bill Bradley

Mr. Bradley read his report for the month of January. Included in his report was a one prepared by National Grid, summarizing potential costs and long term savings which could be realized by refitting lighting and lighting controls throughout the town complex. Motion to accept the report was made by Councilman Christian, seconded by Councilman Casale. Approved. A copy of the written report is on file in the Town Clerk's Office.

Superintendent of Utilities & Inspection: John Kreiger

Mr. Kreiger read his report for the month of January. \$4,015.00 will be remitted to the Supervisor's Office. Motion to accept the report was made by Supervisor Herrington, seconded by Councilman Casale. Approved. A copy of the written report is on file in the Town Clerk's Office.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of January. Other than routine matters he has been working on various purchasing issues for the Town. Motion to accept Mr. Cioffi's report was made by Councilman Casale, seconded by Councilman Christian. Approved.

Recycling Coordinator: Thomas Engster

Mr. Engster presented his report for the month of January. Motion to accept Mr. Engster's report was made by Councilman Christian, seconded by Councilman Casale. Approved. A copy of the written report is on file in the Town Clerk's Office.

Highway Superintendent: Doug Eddy

Mr. Eddy was unable to attend the meeting. His report for the month of January had been submitted. Motion to accept the report was made by Supervisor Herrington, seconded by Councilman Christian. Approved. A copy of the written report is on file in the Town Clerk's Office

Town Historian: Sharon Zankel

Mrs. Zankel was unable to attend the meeting. A report was not made available at this time.

Library Report: Ms. Julie Zelman

Ms. Zelman was unable to attend the meeting. Her report for the month of January had been submitted. Motion to accept the report was made by Supervisor Herrington, seconded by Councilman Christian. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 26 Resolution Amending 2014 Adopted Annual Budget. The foregoing Resolution, offered by Supervisor Herrington and seconded by Councilman Sullivan, was duly put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Poletto, Voting Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 27 Resolution to Accept the Water and Sewer Maintenance Roll for the Period of 07/01/2013 through 12/31/2013. February 2014 Water and Sewer Roll. The Foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Casale, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 28 Resolution Approving and Endorsing Grant Application Under Greenway Communities Grant Program for Town of Brunswick Zoning Code Update Project. The foregoing Resolution, offered by Supervisor Herrington and seconded by Councilman Casale, was duly put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Poletto, Voting Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 29 Resolution Adopting Negative Declaration Pursuant to State Environmental Quality Review Act Regarding Local Law No. 1 of 2014. After discussion by the board members, the foregoing Resolution was tabled for action at a future date.

Resolution No. 30 Resolution Adopting Local Law No. 1 of 2014 of The Town of Brunswick. After discussion by the board members, the foregoing Resolution was tabled for action at a future date.

CORRESPONDENCE

Two letters had been received.

Gail and John Beaudoin of 250 Oakwood Ave. wrote to thank the Town Board for their handling of the lawsuit brought by Troy attempting to assess properties partially in the city.

Joyce Davey, treasurer of The Speigle Elders, wrote to Mr. Calvin Clickner thanking the Town for the annual stipend they received.

OLD BUSINESS:

None.

NEW BUSINESS:

None

WARRANTS: Warrants No. 1171401 through 1171412, No. 012314001 through 012314002, No. 1311401 through 1311413, No. 2141401 through 2141412 and No. 14068 through 14213 were presented. Supervisor Herrington made a motion to approve the warrants, seconded by Councilman Casale. Approved.

FURTHER COMMENTS FROM VISITORS:

None

ADJOURNMENT:

Councilman Christian made a motion to adjourn the meeting, seconded by Supervisor Herrington. Approved. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

William J. Lewis III
Town Clerk

Note: An audio compact disc of this meeting is available in the Town Clerk's Office.